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## BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

REGD. OFFICE.: 1002, 10th FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
GOREGAON (WEST), MUMBAI - 400 062. CIN NO.: L40300MH1989PLC052574.

November 07, 2016

**BSE Limited**

P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

*Scrip Code: 530803*

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

*Scrip Symbol: BHAGERIA*

Dear Sirs,

**Sub: Intimation for re-schedulement of Board Meeting**

This is with reference to our earlier letter dated November 04, 2016 regarding the intimation of Board Meeting.

In furtherance of above, we would like to inform that, the Board Meeting which is scheduled to be held today has been re-scheduled and now will be held on Monday, 14<sup>th</sup> November 2016 at 11.00 AM at the registered office of the Company situated at 1002, 10<sup>th</sup> Floor, Topiwala Centre, Off. S.V. Road, Goregaon West, Mumbai 400 062, inter alia, to consider, to explore the inorganic growth plans including acquisition of chemical plant.

Further, in view of the above, the trading window of the Company shall remain closed for all designated persons of the Company and their immediate relatives from November 07, 2016 to 16<sup>th</sup> November, 2016 (both days inclusive).

We request you to please take the same on record.

Thanking you,  
Yours faithfully,

For **Bhageria Industries Limited**

  
Authorised Signatory

